



# Board Meeting Agenda

April 24, 2014

**Our Mission:** Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.*

Time/Presenter	Items to Present	Desired Results
7:00 pm	<b>Welcome</b>	Roll Call, Invocation, Pledge of Allegiance
7:02 pm	<b>Consent agenda – April 24, 2014</b> -April 24, 2014 agenda, February 27, 2014 minutes	Approval
7:05 pm Angie/Rick Public	<b>Presentation and comments</b> -Teacher/scholar showcase -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few person's present to comment.	
7:20 pm Chair	<b>Discussion and action item review</b> -Action item review, follow-up	Discuss
7:25 pm Kris Rick Andrea	<b>School Report</b> -Operations/HR update -Director update -Social Security payment update -PO status update	Discuss Discuss Discus
7:45 pm Andrea Matt	<b>How well is our board performing?</b> -Board training -Board membership -NWA director status -New board member recruitment	Discuss Discuss/vote
8:15 pm Drew	<b>How well are we accomplishing the student outcomes in our charter?</b> -Academic excellence committee report Needs, concerns, goals	Discuss
8:35 pm Rick/Andrea Rick	<b>How well are we operating within all parameters?</b> -Finance report: Are there any questions on the posted report? -Calendar change -Tuesday, May 27, 2014 – change from full day to Friday schedule -Tuesday, May 26, 2015 – change from full day to Friday schedule	Discuss Approval



Time/Presenter	Items to Present	Desired Results
8:40 pm	<b>Closing</b> -Agenda items for future meetings -Review tonight's action items -Next meeting – June 26, 2014, 7 pm, NWA	
8:45 pm	<b>Adjourn to closed session</b> (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	
9:15 pm	<b>Adjournment</b> (May be adjourned sooner, pending the coverage of agenda items)	